



## Enforcement and Compliance Information Center (ECIC) Administration Control Panel

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### Criminal Tips & Complaints Search Query Result(s)

#### Search Parameters

Category = 'Criminal T/C'

Alleged Violator's Name contains 'amazon'

Total Record: 8

HQ Lead #	Date	Viol. State	Region	Days Out	Official Review	Action	Disposition	Susp. Violator	Susp. Violator Lat / Long	Tip Images / Videos	Submitter
<a href="#">FY18-174569-3714</a>	08/06/2018	WA	Region 10	90+	Unassigned	Under Review	Assigned *	Amazon			(b) (6)
<a href="#">FY18-171907-3714</a>	06/13/2018	TN	Region 4	90+	Unassigned	Under Review	Assigned *	Amazon			(b) (6)
<a href="#">FY18-166784-3714</a>	02/15/2018	WA	Region 10	90+	Unassigned	Under Review	Assigned *	Amazon			
<a href="#">FY18-165842-3714</a>	01/19/2018	TN	Region 4	90+	Unassigned	Under Review	Assigned *	AMAZON			
<a href="#">FY17-149996-3714</a>	11/10/2016	CA	Region 9	90+	Unassigned	Under Review	Assigned *	Amazon.com			
<a href="#">FY16-140453-3714</a>	03/09/2016	FL	Region 4	90+	Unassigned	Under Review	Assigned **	Amazon.com			
<a href="#">FY15-132873-3714</a>	08/10/2015	MI	Region 5		SAC/ASAC	No Action	Lead Closed	various sellers on amazon			(b) (6)
<a href="#">FY15-127802-3714</a>	03/30/2015	MS	Region 4		SAC/ASAC	No Action	Lead Closed	Amazon.com			(b) (6)

Total Record: 8

\* Referred to Civil enforcement Division

\*\* Closed Lead